U.S. IOOS Advisory Committee Public Virtual Meeting August 21, 2019

11:00 a.m. - 3:00 p.m. EST

Audio Connection:

Conference Call in Number 1-877-417-6692

Participant Code: 7426021

WebEX Connection:

1. Join the meeting now:

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11:00 - 11:15 a.m. *Meeting Welcome -* 15 Min

Krisa Arzayus, IOOS Advisory Committee Designated Federal Officer and Deputy Director, U.S. IOOS Office

Scott Rayder, Chair, IOOS FAC and Senior Advisor to the President, UCAR

Goals for the meeting:

- IOOS FAC understands IOOS history, scope of the IOOS Enterprise, the IOOC, and Regional Association organization and operations
- Identify key areas where the IOOS Office and IOOC need help or advice from the FAC
- IOOS FAC members communicate how they want the FAC to be effective and make a meaningful, positive impact on IOOS Enterprise
- A workplan for the FAC: what are we going to tackle and how are we going to do it

11:15 a.m. - 12:00 p.m. Setting the Stage: A History of IOOS - 45 min

Carl Gouldman, Director, U.S. IOOS Office

David Martin, Former Director, Strategy & Special Programs, APL-UW

12:00 - 12:20 p.m. Break 20 min

12:20 - 1:00 p.m. Review of the IOOS Enterprise Questionnaire - 40 min

Becca Derex, IOOS Advisory Committee Alternate Designated Federal Officer, and Legislative Affairs and Strategic Planning Lead, IOOS Program

1:00 - 2:00 p.m. Establishing Expectations: Review of FAC Homework - 60 min

Scott Rayder, Chair, IOOS FAC and Senior Advisor to the President, UCAR

2:00 - 3:40 p.m. Looking ahead: FAC Vision for next 2 years and beyond -100 min

Scott Rayder, Chair, IOOS FAC and Senior Advisor to the President, UCAR

3:40 - 3:50 p.m. Public comment - 10 min

3:50 - 4:00 p.m. Wrap-up and adjourn - 10 min

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